2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016332

Entity Name: 811 CYPRESS CREEK CORPORATION

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811-B CYPRESS VILLAGE BLVD. RUSKIN, FL 33573 US

Current Mailing Address: New Mailing Address:

811-B CYPRESS VILLAGE BLVD.

RUSKIN, FL 33573

811-B CYPRESS VILLAGE BLVD.

RUSKIN, FL 33573 US

FEI Number: 59-3493638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, V. JEAN 811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: OWENS, V. JEAN

Address: 811-B CYPRESS VILLAGE BLVD.

City-St-Zip: RUSKIN, FL 33573

Title: STD

Name: HOLLAND, TROY W

Address: P.O. BOX 90

City-St-Zip: ST. PETERSBURG, FL 33731

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: V. JEAN OWENS PD 02/15/2012